

Meeting Date: 08-19-08



AGENDA REPORT

City of Santa Clara, California

Agenda Item #

6A
Agency



DATE: August 13, 2008

TO: City Manager for Council Information
Executive Director for Redevelopment Agency Information

FROM: Director of Public Works/City Engineer

SUBJECT: Report on actions taken during the City Council/Redevelopment Agency Recess from July 16, 2008 to August 18, 2008

At the City Council/Redevelopment Agency meetings on July 15, 2008, the City Manager/Executive Director was authorized to approve Plans and Specifications, Agreements, and to Accept Projects between July 16 and August 18, 2008 during the Council/RDA Recess. The following actions were taken during this time period:

1. Approval of Plans and Specifications and authorization to advertise the San Tomas Aquino/Saratoga Creek Trail – Monroe Street At-Grade Crossing Project.
2. Approval of Plans and Specifications and authorization to advertise the Emergency Dispatch Relocation Project.
3. Approval of Plans and Specifications and authorization to advertise the Water Storage Tank Project for Well 32.
4. Agreement with Sunesys, LLC for Communications Equipment Installation in Street Right-of-Way
5. Acceptance of Fire Station 4 Replacement Project; Contractor: Gonsalves & Stronck Construction Company, Inc.

The above actions were taken to keep these projects on schedule.

No action was taken on the following items. They are still being processed and will be submitted to Council/RDA in the near future:

1. Approval of consultant design services agreements for the International Swim Center Pools Replacement Project.
2. Partial Acceptance of Ulistac Phase II Construction; Contractor: Scapes, Inc.

A handwritten signature in cursive script, reading "Rajeev Batra".

Rajeev Batra
Director of Public Works/City Engineer

APPROVED:

A handwritten signature in cursive script, reading "Jennifer Sparacino".

Jennifer Sparacino
City Manager
Executive Director for Redevelopment Agency